

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST TEXAS 78023
SEPTEMBER 2, 2021 6:30 P.M.
MINUTES

- I. CALL TO ORDER BY CHAIRPERSON- Meeting called to order at 6:35 PM
- II. RECORDING OF BOARD MEMBERS PRESENT: Sean Skaggs, Trish Terrazas, Shelley Guajardo, Peter Carey, Mitch Thornton, Madeline McCloskey
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

There were no visitors or presentations.
- V. DISCUSS AND ACT ON APPROVAL OF MINUTES: May 6, 2021; August 5, 2021; August 20, 2021. The May and August 20, 2021 minutes will be reviewed at a future date. Sean Skaggs made a motion to accept the August 5, 2021 minutes as written. Trish Terrazas seconded the motion and the board unanimously agreed.
- VI. FINANCIAL REPORT- Madeline McCloskey determined the current financial report contained a \$2250 item which is unrelated to the GFCB's expenses. She further mentioned that Matt Galvan will be doing tree trimming and removal in the next month or so. Various signage will cost \$350 (no alcohol, pocket parks, etc.) Approximately \$2700 from the current budget will roll over into the next fiscal year's budget. Madeline confirmed with Mitch Thornton that a rollover is allowed; Mitch indicated that, to do so, an amendment would need to be filed.
- VII. BOARD MEMBER REPORTS- Peter Carey advised trees will continue to be watered. Madeline McCloskey acknowledged that she, too, will be watering.
- VIII. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act- Texas Government Code 551.
- IX. UNFINISHED BUSINESS
 1. Discuss and act on donation of tennis court backboard.
The board discussed the possibility of restoring the tennis court area.
Madeline McCloskey advised estimates will need to be obtained.
 2. Discuss and act on citizen questionnaire soliciting community feedback.

The board reviewed the draft of the questionnaire. Trish Terrazas mentioned adding the swimming hole onto the questionnaire and asking whether citizens are interested in pumping water into the swimming hole during low-flow times. Peter Carey expressed concern about a possible increase in out-of-city traffic and the added police burden of determining who is permitted to be present. Shelley Guajardo pointed out the questionnaire has an "other" section where survey participants could write in their concerns. The board members then discussed the possibility of obtaining a quote for installation of an outdoor swimming pool. Madeline McCloskey mentioned the possibility of eventually adding a water feature to the planned playground. Mitch Thornton mentioned the possibility of adding exercise stations around the perimeter of the playground; he also indicated grant money may be found to fund that equipment. Madeline McCloskey indicated she will continue to work with Grey Forest city secretary Miguel Cantu to refine the questionnaire.

3. Discuss and act on removal of sediment at Hilltop Bridge
Madeline McCloskey advised the sediment on the upside of the bridge is choking off the creek. She advised the one-scoop method can be utilized to remove the sediment and then transport the sediment to fill the ruts in the GFCC parking lot. Peter Carey expressed concern that the sediment may contain black dirt but Madeline McCloskey advised it is mostly gravel.

X. NEW BUSINESS

1. Discuss and act on new community center rental structure.
Shelley Guajardo advised she has revised the rental agreement to reflect pre-Covid amenities, such as putting paper towels back in the restrooms.
2. Discuss and act on Halloween Hayride
Madeline McCloskey advised she will put a map of the intended route on the questionnaire and the map will then be revised depending on responses of interested participants.
3. Discuss 2021-2022 project plans
Madeline McCloskey clarified with Mitch Thornton that next year's budget is fairly similar to the current year's budget. The board discussed the desire to have a campground-style BBQ grill installed at the GFCC. Sean Skaggs advised he will explore the possibility of obtaining a donated grill.

Meeting adjourned at 7:53 P.M.

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson:

Madeline McCloskey